

RESULTS OF EXTRAORDINARY GENERAL MEETING

**IN RELATION TO
THE PROPOSED ADOPTION OF THE HOE LEONG CORPORATION
PERFORMANCE SHARE PLAN**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) wishes to announce that the resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 26 July 2022 was passed by the Shareholders at the EGM held by electronic means (via live webcast and audio only means) on Wednesday, 10 August 2022 by way of a poll.

Unless otherwise defined or the context otherwise requires, all capitalised terms herein shall bear the same meaning as used in the circular dated 26 July 2022 issued by the Company.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(1) Breakdown of all valid votes cast at the EGM

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution: The Proposed Adoption of the Plan	6,954,794,522	6,954,794,522	100%	0	0%

(2) Details of parties who are required to abstain from voting any resolution(s)

The following Interested Director had abstained from voting on the aforesaid Resolution:

Name of Director	Direct Interest Number of Shares	Deemed Interest Number of Shares
Liew Yoke Pheng Joseph	48,000,000	-

(3) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD

Liew Yoke Pheng Joseph
Executive Chairman and Chief Executive Officer

10 August 2022